

# CITY COUNCIL MEETING RESULTS

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**Draft**

**DATE: TUESDAY, MAY 2, 2006, a.m.**

**RECORDER: Ed Ketcham**

*(Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)*

ITEM NO.	ACTIONS	R	301396	Motion / Second	VOTE
		O	19485		
30	<b>Approved</b> Approve Council Minutes of: 10/03/2000 - Amended			8/5	Unanimous; C-not present
31	<b>Adopted</b> (R-2006-890) Proclaim May 2006 as "Water Awareness Month" in the City of San Diego	R	301396	8/7	Unanimous; C-not present
32	<b>Adopted</b> (R-2006-826) Proclaim April 6, 2006, to be "Judge Joe Littlejohn Day" in the City of San Diego	R	301397	3/7	Unanimous; C-not present
33	<b>Adopted</b> (R-2006-896) Proclaim May 2, 2006, to be "American Red Cross-San Diego/Imperial Counties Chapter Day" in the City of San Diego	R	301398	6/8	Unanimous; C-not present
34	<b>Adopted</b> (R-2006-879) Proclaim the week of May 7 through 13, 2006, to be "Building Safety Week" in the City of San Diego	R	301399	7/8	Unanimous; C-not present
50	<b>Adopted</b> (O-2006-107) Extend Banking Services Contract with Bank of America for Depository and Disbursement Services <i>(NOTE: 6 votes required)</i>	O	19485	7/8	Unanimous; C-not present
51	<b>Adopted</b> (O-2006-106) Extend Banking Services Contract with Bank of New York <i>(NOTE: 6 votes required)</i>	O	19486	7/8	Unanimous; C-not present
52	<b>Adopted</b> (O-2006-108) Extend Banking Services Contract with San Diego Metropolitan Credit Union <i>(NOTE: 6 votes required)</i>	O	19487	7/8	Unanimous; C-not present
53	<b>Trailed to P.M.</b> (O-2006-97 Cor. Copy 2) Authorize Nonexclusive Chilled Water Franchise Agreement with JMIR-Chilled Water LLC, for Temperature Controlled Water Located in the Ballpark District <i>(NOTE: 6 votes required)</i>				
54	<b>Removed from the Docket</b> (O-2006-111) Establish Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 2006 through 2007				
55	<b>Adopted</b> (O-2006-104) Cardinal Court Rezone; Change 1.1 Acres Located at 7695 Cardinal Court from RS-1-7 Zone into the CO-1-2 Zone <i>(NOTE: Not subject to Mayor's veto)</i>	O	19488	7/8	Unanimous; C-not present
100	<b>Adopted</b> (R-2006-842) Authorize Agreement with Smartz Moves Inc. for Professional Services for the Bicycle Education Program	R	301400	7/8	Unanimous; C-not present
101	<b>Trailed to P.M.</b> (R-2006-813) Authorize Freeway Maintenance Agreement with Caltrans for Maintenance of City Streets				

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	at Freeway Crossings on I-15, SR-52, SR-54, and SR-56				
102	<b>Adopted</b> (R-2006-880) Authorize Second Amendment to Consultant Agreement for Rose Creek Bikeway Project	R	301401	7/8	Unanimous; C-not present
103	<b>Adopted</b> (R-2006-834) Authorize First Amendment to Participation Agreement with Solpac Inc. DBA Soltek Pacific for Construction of USIU Trunk Sewer	R	301402	7/8	Unanimous; C-not present
104	<b>Continued to May 16, 2006</b> (R-2006-885) Authorize Application for Proposition 50 Grants from Department of Water Resources (DER) for San Pasqual and San Diego Formation Brackish Groundwater Desalination Projects			3/4	Unanimous; C-not present
105	<b>Adopted</b> (R-2006-871 Cor. Copy) Approve and Accept Easement Acquisition Executed by Philip Teyssier for Atomic Investments, Inc.; Public Sidewalk Easement on Mission Gorge Place	R	301403	7/8	Unanimous; C-not present
106	<b>Adopted</b> (R-2006-866) Excuse Council Member Madaffer from Attendance at the May 15 and 16, 2006 City Council and Closed Session Meetings (NOTE: Not subject to Mayor's veto)	R	301404	7/8	Unanimous; C-not present
107	<b>Adopted</b> (R-2006-891) Proclaim May 9, 2006, to be "Normal Heights Centennial Day" in the City of San Diego	R	301405	7/8	Unanimous; C-not present
108	<b>Adopted</b> (R-2006-897) Proclaim April 20, 2006, to be "Mama's Heart Gets Bigger Day" in the City of San Diego	R	301406	7/8	Unanimous; C-not present
109	<b>Adopted</b> (R-2006-888) Proclaim April 28, 2006, to be "Sally Gollehon Day" in the City of San Diego	R	301407	7/8	Unanimous; C-not present
110	<b>Adopted</b> (R-2006-887) Proclaim April 19, 2006, to be "Norma Damashek Day" in the City of San Diego	R	301408	7/8	Unanimous; C-not present
111	<b>Adopted</b> (R-2006-889) Proclaim April 19, 2006, to be "Voice of San Diego Day" in the City of San Diego	R	301409	7/8	Unanimous; C-not present
112	<b>Adopted</b> (R-2006-886) Proclaim April 19, 2006, to be "Diann Shipione Day" in the City of San Diego	R	301410	7/8	Unanimous; C-not present
113	<b>Adopted</b> (R-2006-768) Declare Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico (District 8)	R	301411	7/8	Unanimous; C-not present
114	<b>Adopted</b> (R-2006-704) Declare Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301412	7/8	Unanimous; C-not present
115	<b>Failed</b> (R-2006-815) Parking Fee at Qualcomm Stadium; Authorize Mayor to Raise Parking Rates for Major Event (excluding Chargers Games)			7/4	2348-yea; 567-nay; C-np

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330	<b>There is no Item 330</b>				
331	<b>To be Heard at 2:00 p.m.</b> (R-2006-921) Repeal City Council Resolution R-297335 Regarding Indemnity for Future Acts and Omissions by San Diego City Employees Retirement System (SDCERS) Board Members				
332	<b>To be Heard at 2:00 p.m.</b> (R-2006-873) Greenbar Avenue Undergrounding Utility District; Call a Public Hearing Re Public Health, Safety or General Welfare				
333	<b>To be Heard at 2:00 p.m.</b> (R-2006-877) Various Undergrounding Utility Districts; Call a Public Hearing Re Public Health, Safety or General Welfare				
334a	<b>To be Heard at 2:00 p.m.</b> (R-2006-753) CWS Residence; Certify Mitigated Negative Declaration No. 6400. <i>(NOTE: Not subject to Mayor's veto)</i>				
334b	<b>To be Heard at 2:00 p.m.</b> (R-2006-726) CWS Residence; Adopt Findings Re Coastal Development Permit No. 10577/Site Development Permit No. 10582 <i>(NOTE: Not subject to Mayor's veto)</i>				
334c	<b>To be Heard at 2:00 p.m.</b> (R-2006-725) CWS Residence; Vacate Drainage Easement Located in the RS-1-7 Zone and the Coastal Overlay Zone, Coastal Height Limit and First Public Roadway Area <i>(NOTE: Not subject to Mayor's veto)</i>				
	<b>QUIT</b>	Q			

**\*COMMENTS**

## **Non-Agenda Comment:**

**PC-1:** Bill Nemec and Steve McMillan commented on police and public safety in the City of San Diego.  
(The following persons submitted speaker slips in support of this subject: Carlos Lacarra, Ben MacBeth, Phil Stanley and Amber Nygaard)

**PC-2:** Joseph Clark commented on personnel issues facing the City of San Diego.

**PC-3:** Steven Shaw commented on the financial situation in the City of San Diego.

**PC-4:** Hud Collins commented on the pension and financial crises in the City of San Diego.

**PC-5:** Sandy Summers made various remarks regarding civil rights.

**PC-6:** Jeff Stowell commented on privatization and managed competition in the City of San Diego.

**PC-7:** Mark McCollough commented on traffic safety in the City of San Diego.

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**PC-8:** Jarvis Ross commented on the Supreme Court decision regarding eminent domain as it affects property in the City of San Diego.

**PC-9:** Sunshine Horton commented on the use of designated drivers in the City of San Diego.

**PC-10:** Phil Hart commented on the condition of the budget in the City of San Diego.

**PC-11:** Ron Boshun made comments regarding the actions of the City Council.

**PC-12: REFERRED TO THE MAYOR'S OFFICE** were Nick Moffit's comments on the reclaimed sewage water in the City of San Diego.

**PC-13:** Clyde Richard commented on Metropolitan Transit Service in the City of San Diego.

**PC-14:** Daniel Coffey commented on the actions of the San Diego City Attorney.

**PC-15:** Don Stillwell commented on the subject of bus passenger safety in the City of San Diego.

## **Council Comment:**

**CC-1:** Council Member Madaffer wished to thank his fellow Council Members for their support on the issues that have arisen regarding the Metropolitan Transit Service, particularly as it concerns passenger safety.

**CC-2:** Council Member Atkins expressed appreciation for the hundreds of volunteers from We Build Together San Diego, who help in rebuilding properties in San Diego, and for the contribution of their time, money and expertise in helping residents to repair their homes.

## **Non-Docket:**

None.

Council President Peters recessed the meeting at 11:47 a.m. to reconvene at 2:00 p.m.